# IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

INEOS FLUOR AMERICAS LLC,

Plaintiff.

v.

C.A. No. 06-189-SLR

HONEYWELL INTERNATIONAL INC.,

Defendant.

# NOTICE OF SUBPOENA DIRECTED TO VALERO ENERGY CORPORATION

PLEASE TAKE NOTICE that pursuant to Rule 45 of the Federal Rules of Civil Procedure, the plaintiff, INEOS Fluor Americas LLC ("INEOS") is serving a subpoena duces tecum upon Valero Energy Corporation, in the form appended hereto, for the production on March 14, 2007 of the documents described in "Schedule A" to the subpoena.

YOUNG CONAWAY STARGATT & TAYLOR, LLP

February 21, 2007

C. Barr Flinn (#4092) [bflinn@ycst.com]

Karen L. Pascale (#2903) [kpascale@ycst.com]

The Brandywine Building 1000 West Street, 17th Floor Wilmington, DE 19801 (302) 571-6600

- and-

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Attorneys for Plaintiff, INEOS Fluor Americas LLC

DB02:5797878.1 065061.1001

### Issued by the

# **United States District Court**

#### WESTERN DISTRICT OF TEXAS

#### SUBPOENA IN A CIVIL CASE

## INEOS FLUOR AMERICAS LLC ٧. CASE NUMBER: 06-189-SLR (District of Delaware) HONEYWELL INTERNATIONAL INC. TO: Valero Energy Corporation One Valero Way San Antonio, TX 78249 YOU ARE HEREBY COMMANDED to appear in the United States District Court at the place, date, and time specified below to testify in the above case. PLACE OF TESTIMONY COURTROOM DATE AND TIME YOU ARE HEREBY COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case. PLACE DATE AND TIME YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects): See Schedule A, attached. PLACE DATE AND TIME Valero Energy Corporation One Valero Way March 14, 2007 9:00am San Antonio, TX 78249 YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below. PLACE DATE AND TIME Any organization not a party to this suit that is subpocnaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6). ISS UING OFFICER SIGNATURE AND TITLE (INDICATE IP ATTORNEY FOR PLAINTIFF OR DEFENDANT) DATE February 16, 2007 Attorney for Plaintiff ISSUING OFFICER'S NAME, ADDRESS, AND PHONE NUMBER Mark D. Alexander, Esq., Axinn, Veltrop & Harkrider LLP, 90 State House Square, Hartford, CT 06103, (860) 275-8100

(See Rule 45, Federal Rules of Civil Procedure, Parts C & D on Reverse)

AO 88 (Rev. 11/91) Sub	poena in a Civil Case			
PROOF OF SERVICE				
	DATE	PLACE		
SERVED				
SERVED ON (PRINT NAME)			MANNER OF	SERVICE
SERVED BY (PRINT NAME)			TITLE	
DECLARATION OF SERVER				
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.				
Executed on	DATE			
	DATE			SIGNATURE OF SERVER
				ADDRESS OF SERVER

Rule 45, Federal Rules of Civil Procedure, Parts C & D:

#### (c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

- (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.
- 3(A) On a timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
  - (i) fails to allow reasonable time for compliance;
  - (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except

- that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
  - (iv) subjects a person to undue burden.
- (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party,
- (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.
- (d) DUTIES IN RESPONDING TO SUBPOENA.
- (1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

#### **SCHEDULE A**

#### DOCUMENTS REQUESTED

You are commanded to produce each document, including without limitation correspondence, electronic mail, calendar entries, and any other type of document, that refers to, relates to, or reflects:

- 1. Honeywell's increase of the price of HF to be supplied to Valero or any other Honeywell customer.
- 2. Any actions or reactions by Valero or any other Honeywell customer in response to any Honeywell HF price increase.
- 3. Any evaluation or analysis by Valero or any other person concerning HF supply options.
- 4. Any meeting, communication, correspondence, or contract that refers to, relates to, or reflects procurement, pricing, producers, capacity or supplies of HF or fluorspar.
  - 5. Any actual or proposed sale of HF by Valero.

#### **DEFINITIONS AND INSTRUCTIONS:**

- 1. You are commanded to produce all documents described above that are in your possession, custody, or control that were created, revised, sent, or received on or after January 1, 2004 through the date of your response to this subpoena.
- 2. As used in these document requests, the term "document" has the meaning and scope of the term as used in Rule 34 of the Federal Rules of Civil Procedure and includes all originals (or copies where originals are unavailable) and non-identical copies, including partial and preliminary drafts or versions, of all written, recorded, electronic, or graphic matter, however produced or reproduced, or correspondence, telegrams, or sound recordings of any type of conversation, meeting, or conference, minutes of meetings, memoranda, interoffice communications, analyses, reports, summaries, and results of

investigations and tests, reviews, contracts, proposals, agreements, working papers, binders, insurance policies, bonds, statistical records, ledgers, books of account, invoices. receipts, computer data, websites, electronic mail, stenographers, notebooks, daily or weekly logs, payroll data, work assignment data, schedules, budgets, cash flow analyses, manuals, directives, bulletins, desk calendars, appointment books, diaries, photographs, drawings or other graphic representations, plans, specifications, shop drawings, calculations, logs, investigator's reports, or papers similar to any of the foregoing, however labeled.

- Whenever appropriate, the singular form of a word shall be interpreted as 3. plural and the plural form shall be interpreted as singular, and the masculine gender shall be deemed to include the feminine and the feminine gender shall be deemed to include the masculine as is necessary to bring within the scope of these requests for production any and all documents that might otherwise be construed as outside their scope.
- The term "and" as well as "or" shall be construed either disjunctively or 4. conjunctively as is necessary to bring within the scope of these requests for production any and all documents that might otherwise be construed as outside their scope.
- The terms "refer to," "relate to," and "reflect" mean constituting, 5. comprising, containing, setting forth, showing, disclosing, describing, explaining, summarizing, mentioning, concerning and/or pertaining to.
- "Honeywell" means defendant Honeywell International Inc. and/or any of 6. its predecessors, affiliates, agents, employees, representatives, attorneys, subsidiaries, parents, and any other person or entity directly or indirectly subject to its control, either individually or in any combination, as is necessary to bring within the scope of these

requests for production any and all information and/or documents that might otherwise be construed as outside their scope.

- The term "HF" shall mean hydrogen fluoride, also known as anhydrous 7. hydrofluoric acid or hydrofluoric acid ("HFA"). The term "HFC" shall mean hydrofluorocarbon.
- "Valero" shall mean Valero Energy Corporation and/or any of its 8. predecessors, affiliates, agents, employees, representatives, attorneys, subsidiaries, parents, and any other person or entity directly or indirectly subject to its control, either individually or in any combination, as is necessary to bring within the scope of these requests for production any and all information and/or documents that might otherwise be construed as outside their scope.

# **CERTIFICATE OF SERVICE**

I. Karen L. Pascale, Esquire, hereby certify that on February 21, 2007, I caused to be electronically filed a true and correct copy of the foregoing document with the Clerk of the Court using CM/ECF, which will send notification that such filing is available for viewing and downloading to the following counsel of record:

> Martin P. Tully [mtully@nmat.com] Jason A. Cincilla [jcincilla@mnat.com] MORRIS, NICHOLS, ARSHT & TUNNELL LLP 1201 N. Market Street P.O. Box 1347 Wilmington, DE 19899

I further certify that on February 21, 2007, I caused a copy of the foregoing document to be served by hand delivery and e-mail on the above-listed counsel of record and on the following non-registered participants in the manner indicated:

### By E-Mail

Yosef J. Riemer [yriemer@kirkland.com] Andrew R. Dunlap [adunlap@kirkland.com] KIRKLAND & ELLIS LLP 153 East 53<sup>rd</sup> Street New York, NY 10022

Mark L. Kovner [mkovner@kirkland.com] Michael S. Becker [mbecker@kirkland.com] KIRKLAND & ELLIS LLP 655 Fifteenth Street, NW **Suite 1200** Washington, DC 20005

/s/ Karen L. Pascale

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Attorneys for Plaintiff, INEOS Fluor Americas LLC

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